

MINUTES OF BUILDING AUTHORITY ANNUAL MEETING – FEBRUARY 5, 2013

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THE ANNUAL MEETING OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY WAS HELD ON TUESDAY, FEBRUARY 5, 2013, AT 7:02 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Layne Morris, CPD Director
Anita Shwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Mike Powell, Police Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Karen Lang who led the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 4, 2012

The Board read and considered Minutes of the Regular Meeting held December 4, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held December 4, 2012, as written. Ms. Lang seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Ms. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

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ELECT CHAIRPERSON FOR 2013

Chairman Buhler advised election of a Board chairperson for 2013 was in order, and called for discussion and a motion.

After discussion, Mr. Rushton nominated Tom Huynh as Chair of the West Valley City Municipal Building Authority for the year 2013. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

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ELECT VICE CHAIRPERSON FOR 2013

Chairman Buhler advised election of a Board vice chairperson for 2013 was in order, and called for discussion and a motion.

After discussion, Mr. Rushton nominated Don Christensen as Vice Chair of the West Valley City Municipal Building Authority for the year 2013. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
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Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 5, 2013, WAS ADJOURNED AT 7:04 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Municipal Building Authority held Tuesday, February 5, 2013.

Sheri McKendrick, MMC
Secretary